

FILED

2016 JUL -8 PM 1:26

CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY TH DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

March 2015 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE SUSUMO AZANO MATSURA (1),
aka Mr. A.,
aka Mr. Lambo,
RAVNEET SINGH (2),
aka Ravi Singh,
ELECTIONMALL, INC. (3),
MARCO POLO CORTES (4),
EDWARD SUSUMO AZANO HESTER (5),
aka Susu,
aka Junior,

Defendants.

Case No. 14CR0388-MMA

I N D I C T M E N T
(3rd Superseding)

Title 18, U.S.C., Sec. 371 -
Conspiracy to Commit Offenses
Against the United States;
Title 2, U.S.C.,
Secs. 437g(d)(1)(A) and
441e(a)(1)(A) - Campaign Donation
or Contribution by a Foreign
National Aggregating At Least
\$25,000; Title 2, U.S.C.,
Secs. 437g(d)(1)(A) and 441f -
Contribution in the Name of
Another Aggregating At Least
\$25,000; Title 18, U.S.C., Sec.
1519 - Falsification of Records;
Title 18, U.S.C., Sec. 201(b) -
Bribery; Title 18, U.S.C., Sec. 2-
Aiding and Abetting; Title 18,
U.S.C., Sec. 922(g)(5)(B) - Alien
in Possession of a Firearm;
Title 18, U.S.C., Secs. 924(g) and
981(a)(1)(C) and Title 28, U.S.C.,
Sec. 2461(c) - Criminal
Forfeiture¹

The grand jury charges:

The Integrity of the Electoral Process

1. United States citizens have a right to choose their
political representatives through free and fair elections. To promote

¹ As of September 1, 2014, the relevant Federal Election Campaign
statutes were reclassified at Title 52, United States Code,
Sections 30109, 30121, and 30122.

1 the integrity of these elections, Congress enacted a series of rules
2 that govern campaign fundraising.

3 2. These campaign finance rules are integral to democracy and
4 in ensuring accountability and transparency in elections.

5 3. Congress promotes transparency in elections by prohibiting
6 the use of "conduit contributions" made by "straw" donors, as well as
7 other methods designed to conceal the source of campaign financing. A
8 conduit contribution is one that is made by a person (referred to as
9 the straw donor) on behalf of another person who reimburses the straw
10 donor for the money given to the candidate.

11 4. In addition to prohibiting conduit contributions, Congress
12 attempted to curtail foreign influence in elections by prohibiting any
13 "foreign national" from making donations, contributions, or
14 expenditures in support of any candidate at the federal, state, or
15 local level. A "foreign national" is an individual who is not a
16 United States citizen or national, and who is not a lawful permanent
17 resident of the United States.

18 Campaigns for Elective Office in San Diego

19 5. In 2012 and 2013, a series of elections took place within
20 the Southern District of California. During the 2012 primary election
21 cycle, a person hereinafter referred to as "Candidate 1" ran for the
22 office of Mayor of San Diego.

23 6. During the 2012 primary and general election cycles, a
24 person hereinafter referred to as "Candidate 2" ran for the office of
25 United States Representative for the 51st Congressional District of
26 California.

1 7. Also during the 2012 primary and general election cycles, a
2 person hereinafter referred to as "Candidate 3" ran for the office of
3 Mayor of San Diego.

4 8. During a 2013 special election cycle, a person hereinafter
5 referred to as "Candidate 4" ran for the office of Mayor of San Diego.

6 Campaign Finance Methods and Public Records

7 9. During the above elections, there were various ways to
8 legally provide financial assistance to a candidate's campaign for
9 office.

10 10. For example, a United States citizen could make a
11 contribution or donation directly to a candidate. Contributions and
12 donations could be made in the form of money, or in the form of some
13 other thing of value, such as goods or services. When a person made a
14 donation in the form of goods or services, it would generally be
15 referred to as an "in-kind" contribution or donation.

16 11. Also for example, a U.S. citizen could make a contribution
17 or donation to an independent expenditure committee, also referred to
18 as an "IE," "PAC," or "SuperPAC." Similarly, a citizen could make a
19 contribution or donation to a committee of a political party. These
20 independent expenditure committees and political party committees, in
21 turn, could spend the money to support a particular candidate.

22 12. These various types of financial support and in-kind
23 spending had to be reported to government agencies, which maintained
24 records that the public and law enforcement agencies could access.

25 13. For instance, the Federal Election Commission maintained a
26 record of contributions made in connection with federal elections.
27 The State of California maintained a record of donations to political
28 committees organized at the county level. The City of San Diego

1 maintained a record of donations to campaigns and independent
2 expenditure committees, as well as a record of expenditures made by
3 independent expenditure committees.

4 Individuals Involved

5 14. JOSE SUSUMO AZANO MATSURA, aka Mr. A., aka Mr. Lambo
6 ("AZANO"), was a businessman who maintained residences around the
7 country, including two houses in Coronado, California. Among other
8 things, AZANO provided eavesdropping software and other technology to
9 foreign governments.

10 15. Although maintaining residences in Coronado, AZANO was a
11 Mexican citizen, and had never applied for, nor obtained,
12 United States citizenship or lawful permanent resident status in the
13 United States. As a result, AZANO was a "foreign national" and thus
14 prohibited from making donations and contributions - directly or
15 indirectly - in support of any candidate for elective office in the
16 United States at the federal, state, or local level.

17 16. In or about 2011, AZANO began to insert himself in San Diego
18 politics. As part of his involvement, AZANO attempted to ingratiate
19 himself with San Diego politicians and made large donations in support
20 of candidates for elective office in San Diego.

21 17. RAVNEET SINGH, aka Ravi Singh ("SINGH"), was the President
22 of ELECTIONMALL, INC. ("ELECTIONMALL") and at all times worked on its
23 behalf and for its benefit. According to its website, ELECTIONMALL
24 specialized in providing social media services to political campaigns
25 throughout the world. SINGH, who styled himself as a "campaign guru,"
26 worked principally out of offices in Washington, D.C.

27 18. Marc Alan Chase ("Chase") (charged elsewhere), was a
28 United States citizen and the managing member of South Beach

1 Acquisitions, Inc. (charged elsewhere) and West Coast Acquisitions,
2 LLC (charged elsewhere). On behalf of and at the direction of AZANO,
3 Chase: (i) recruited straw donors to make indirect donations on
4 AZANO's behalf to Candidate 1 and paid them back with AZANO's funds;
5 and (ii) agreed to make indirect contributions and donations on
6 AZANO's behalf to independent expenditure committees and political
7 party committees for Candidates 2 and 3 through his company's checking
8 accounts, knowing that he would be reimbursed by AZANO for those
9 checks.

10 19. EDWARD SUSUMO AZANO HESTER, aka Susu, aka Junior
11 ("E.S. AZANO"), was a United States citizen and AZANO's son. On behalf
12 of and at the direction of AZANO, E.S. AZANO recruited straw donors to
13 make indirect donations on AZANO's behalf to Candidate 1.

14 20. "J.W." was a United States citizen who worked for AZANO. On
15 behalf of AZANO and at the direction of E.S. AZANO, J.W. recruited
16 straw donors to make indirect donations on AZANO's behalf to
17 Candidate 1.

18 21. "D.D." was a United States citizen and E.S. AZANO's business
19 associate and friend. On behalf of AZANO and at the direction of
20 E.S. AZANO, D.D. recruited straw donors to make indirect donations on
21 AZANO's behalf to Candidate 1.

22 22. "E.L." was a United States citizen and AZANO's personal
23 secretary. On behalf of and at the direction of AZANO, E.L. recruited
24 straw donors to give indirect donations on AZANO's behalf to
25 Candidate 1.

26 23. Ernesto Encinas ("Encincas") (charged elsewhere), was a
27 retired San Diego Police Department ("SDPD") detective and the owner
28

1 of a private security and consulting business. Among other jobs,
2 Encinas oversaw AZANO's protection detail.

3 24. MARCO POLO CORTES ("CORTES") was a San Diego-based lobbyist.
4 According to public filings, CORTES lobbied SDPD officials, city
5 councilmembers, members of council staff, and mayoral staff on a
6 variety of political issues.

7 FBI's Jurisdiction

8 25. The Federal Bureau of Investigation ("FBI") was a
9 United States executive branch agency. Among other things, the FBI
10 was responsible for investigating the potential influence of foreign
11 money in American elections, including the donations, contributions,
12 and expenditures of foreign nationals. The FBI was further
13 responsible for investigating illegal campaign contributions and
14 expenditures of all types, as well as the bribery and attempted
15 bribery of public officials.

16 Count 1: Conspiracy

17 (18 USC § 371)

18 26. Paragraphs 1 through 25 of this Indictment are realleged and
19 incorporated by reference.

20 27. Beginning on a date unknown and continuing up through
21 September 2013, within the Southern District of California and
22 elsewhere, defendants JOSE SUSUMO AZANO MATSURA, aka Mr. A., aka
23 Mr. Lambo, RAVNEET SINGH, aka Ravi Singh, ELECTIONMALL, INC., MARCO
24 POLO CORTES, and EDWARD SUSUMO AZANO HESTER, aka Susu, aka Junior,
25 knowingly conspired together and with Ernesto Encinas (charged
26 elsewhere), Marc Alan Chase (charged elsewhere), and others to commit
27 offenses against the United States, to wit:

- 1 a. Campaign Donations and Contributions by a Foreign
2 National Aggregating At Least \$25,000 in a Calendar
3 Year, in violation of Title 2, United States Code,
4 Sections 437g(d)(1)(A) and 441e(a)(1)(A) (recodified at
5 Title 52, United States Code, Sections 30109(d)(1)(A)
6 and 30121(a)(1)(A)); and
7 b. Falsification of Records, in violation of Title 18,
8 United States Code, Section 1519.

9 Manner and Means of the Conspiracy

10 28. In furtherance of this conspiracy, and to effect its
11 objects, defendants JOSE SUSUMO AZANO MATSURA, aka Mr. A., aka
12 Mr. Lambo, RAVNEET SINGH, aka Ravi Singh, ELECTIONMALL, INC., MARCO
13 POLO CORTES, EDWARD SUSUMO AZANO HESTER, aka Susu, aka Junior, and
14 other conspirators used the following manner and means, among others:

- 15 a. AZANO and others surveyed candidates for various
16 elective offices in San Diego to determine which ones
17 they should support.
18 b. AZANO sought private meetings with candidates.
19 c. Encinas and CORTES acted as intermediaries for AZANO,
20 communicating with campaign staff and other
21 stakeholders about how AZANO might be able to lend
22 financial support.
23 d. Once AZANO decided to support a candidate, he and his
24 co-conspirators designed secret, illicit methods of
25 contributing to the candidate's campaign, knowing that
26 AZANO could not finance the campaigns directly because
27 of campaign contribution/donation limits and his status
28 as a foreign national.

- 1 e. On some occasions, AZANO used individuals as conduits,
2 or "straw donors," to facilitate his campaign
3 donations. These straw donors would be provided with
4 money up front, or reimbursed later, for any donations
5 they made on his behalf.
- 6 f. On yet other occasions, AZANO recruited a family member
7 to locate other potential "straw donors," who were
8 willing to funnel AZANO's money to candidates.
- 9 g. On one occasion, AZANO recruited Chase to act as a
10 conduit to illegally funnel large amounts of cash. At
11 AZANO's direction, Chase wrote checks to political
12 parties and independent expenditure committees that
13 would support AZANO's chosen candidates. AZANO also
14 used companies and an independent expenditure committee
15 of his own creation to direct money to the candidates
16 he supported.
- 17 h. As AZANO used increasingly secret ways of influencing
18 political campaigns, he and SINGH arranged unreported
19 in-kind contributions to various candidates. In
20 particular, using his company, ELECTIONMALL, SINGH
21 provided social media services to candidates that AZANO
22 supported.
- 23 i. AZANO funded ELECTIONMALL's services, using a Mexico-
24 based company to transmit payment to ELECTIONMALL's
25 bank account, and never provided any invoice or other
26 bill of costs to the campaigns themselves.
- 27 j. Ultimately, AZANO, SINGH, CORTES, and others ensured
28 that AZANO's name did not appear on public filings in

1 connection with the illegal contributions and donations
2 because they knew AZANO was not allowed to finance
3 campaigns directly as a foreign national, and they knew
4 it was illegal to evade campaign contribution and
5 donation limits in the manner AZANO was doing.

6 Overt Acts

7 29. In furtherance of the conspiracy and to effect its objects,
8 the following overt acts, among others, were committed within the
9 Southern District of California and elsewhere:

10 Early Financial Support of Candidate 1

- 11 a. In late December 2011, AZANO instructed E.S. AZANO to
12 recruit friends and associates to act as straw donors
13 to make indirect donations on AZANO's behalf to
14 Candidate 1.
- 15 b. In late December 2011, E.S. AZANO delivered thousands
16 of dollars in cash, as well as preprinted envelopes, to
17 straw donors whom he had recruited for AZANO. In late
18 December 2011, AZANO instructed E.L. to recruit one of
19 his employees, "A.G.," to act as straw donor (along
20 with A.G.'s wife) to make indirect donations on AZANO's
21 behalf.
- 22 c. On December 21, 2011, J.W. (a straw donor recruited by
23 E.S. AZANO) sent an email to six of his friends,
24 stating in part: "I need to get a \$500 check from you
25 to help Susu and His Father support the soon to be
26 Mayor Bonnie Dumanis. We will give you the cash right
27 away so you won't lose any money but your support is
28 appreciated and very much needed."

- 1 d. On December 23, 2011, E.L. deposited \$1,000 in A.G.'s
2 bank account to reimburse A.G. for the check he and his
3 wife submitted to Candidate 1 on behalf of AZANO.
- 4 e. In late December 2011, AZANO instructed Chase to
5 recruit employees and friends to act as straw donors to
6 make indirect donations to Candidate 1 on AZANO's
7 behalf.
- 8 f. In late December 2011, AZANO caused approximately
9 \$10,000 in cash, as well as preprinted envelopes, to be
10 delivered to Chase.
- 11 g. Between December 2011 and January 2012, as instructed,
12 Chase recruited employees and friends to donate to
13 Candidate 1, giving them each between \$500 and \$1,000
14 of the money AZANO had provided, and advising many that
15 the cash had come from AZANO.
- 16 h. In late 2011 or early 2012, AZANO met Candidate 1 at
17 AZANO's Coronado house.
- 18 i. In about May 2012, AZANO agreed to create, and did help
19 create, an independent expenditure committee supporting
20 Candidate 1.
- 21 j. On or about May 2, 2012, AZANO contributed \$100,000 to
22 the independent expenditure committee.

23 AZANO's In-Kind Donations to Candidate 1

- 24 k. On or about February 26, 2012, ELECTIONMALL sent an
25 email, copying SINGH and AZANO, and attaching an
26 invoice that reflected \$75,000 for "promot[ing]" online
27 outreach in support of Candidate 1.
- 28

1. On or about March 13, 2012, ELECTIONMALL sent another email, again copying SINGH and AZANO, stating: "Enclosed is the invoice for the betty boo project for 100k it was originally 75 but Mr Singh explained the need for the additional 25 during his last visit to San Diego and Mr A verbally agreed [sic]."

m. On or about June 13, 2012, SINGH sent an email to Encinas telling him not to discuss their illegal campaign financing in writing, only in person. Specifically, in response to an Encinas email concerning SINGH's unreported services for Candidate 1, SINGH wrote, in part, "I am not responding to this email. Because of the legal ramifications. Please talk to me . . . in person."

AZANO's Straw Donations to Candidates 2 and 3

n. On or about August 17, 2012, AZANO, CORTES, Encinas, and Candidate 3 met at AZANO's house in Coronado, California.

o. On or about August 21, 2012, CORTES received, and forwarded to Encinas, an email from a representative of Candidate 2 that included a link to the Federal Election Commission's rules governing the prohibition against contributions by foreign nationals.

p. On or about September 17, 2012, AZANO met Candidate 2 for dinner in downtown San Diego.

q. In about August and September, 2012, AZANO, CORTES, and Encinas discussed how best to support Candidate 2's and Candidate 3's campaigns.

- 1 r. In or about September 2012, AZANO instructed Chase to
2 make certain large contributions and donations in
3 support of Candidates 2 and 3.
- 4 s. On or about September 24, 2012, at AZANO's direction,
5 Chase wrote a \$30,000 check to a political party
6 committee associated with Candidate 2's campaign for
7 federal office.
- 8 t. On or about September 27, 2012, at AZANO's direction,
9 Chase wrote a \$120,000 check to an independent
10 expenditure committee supporting Candidate 3's campaign
11 for mayor.
- 12 u. On or about September 27, 2012, at AZANO's direction,
13 Chase wrote a \$30,000 check to a political party
14 committee associated with Candidate 3's campaign for
15 mayor.
- 16 v. In September or October 2012, CORTES personally
17 delivered the \$120,000 check to a representative of the
18 independent expenditure committee.
- 19 w. On or about October 2, 2012, AZANO caused a \$380,000
20 check to be given to Chase to cover the purchase of
21 \$200,000 worth of artwork and \$180,000 as
22 reimbursements for the campaign contributions he had
23 written on or about September 24 and 27, 2012.

24 AZANO's In-Kind Donations to Candidate 3

- 25 x. In or about October 2012, SINGH, Encinas, and CORTES
26 visited Candidate 3's campaign offices and told staff
27 that they were authorized to handle Candidate 3's
28 social media efforts.

- 1 y. In or about October 2012, when asked to provide a quote
2 for their services, SINGH represented that the expenses
3 would be "taken care of."
- 4 z. In or about October 2012, SINGH and CORTES created a
5 "war room" within the campaign offices of Candidate 3.
- 6 aa. On or about October 15, 2012, AZANO caused a Mexico-
7 based company to transmit \$96,980 to ELECTIONMALL (via
8 a bank account for eSolutions R&D Lab, LLC) for the
9 purpose of funding social media services supporting
10 Candidate 3.
- 11 bb. On or about October 29, 2012, AZANO caused the same
12 Mexico-based company to transmit \$94,975 to
13 ELECTIONMALL (via a bank account for eSolutions R&D
14 Lab, LLC) for the purpose of funding social media
15 services supporting Candidate 3.
- 16 cc. In or about December 2012, AZANO invited Candidate 3 to
17 his home in Coronado Cays.

18 The Special Mayoral Election

- 19 dd. On or about August 1, 2013, acting as AZANO's agent,
20 Encinas spoke with a personal friend of Candidate 4
21 (who did not know about the meeting) and asked whether
22 Candidate 4 would be interested in "foreign
23 investment."
- 24 ee. On or about August 28, 2013, Encinas and CORTES met
25 with the friend of Candidate 4 (who did not know about
26 the meeting) to discuss how AZANO might be able to
27 support his candidacy.

28 All in violation of Title 18, United States Code, Section 371.

Count 2: Conspiracy

(18 USC § 371)

30. Paragraphs 1 through 25 of this Indictment are realleged and incorporated by reference.

31. Beginning on a date unknown and continuing through September 2013, within the Southern District of California and elsewhere, defendants JOSE SUSUMO AZANO MATSURA, aka Mr. A., aka Mr. Lambo, and MARCO POLO CORTES knowingly conspired together and with Ernesto Encinas (charged elsewhere), Marc Alan Chase (charged elsewhere), and others to commit an offense against the United States - to wit, Contribution in the Name of Another Aggregating At Least \$25,000 in a Calendar Year, in violation of Title 2, United States Code, Sections 437g(d)(1)(A) and 441f (recodified at Title 52, United States Code, Sections 30109(d)(1)(A) and 30122).

32. In furtherance of the conspiracy and to effect its object, the following overt acts, among others, were committed within the Southern District of California and elsewhere:

- a. In or about September 17, 2012, AZANO met Candidate 2 for dinner in downtown San Diego.
- b. In about August and September, 2012, AZANO, CORTES, and Encinas discussed how best to support Candidate 2's and Candidate 3's campaigns.
- c. In or about September 2012, AZANO, accompanied by Encinas, instructed Chase to make certain large contributions in support of Candidates 2 and 3.

//

//

//

1 d. On or about September 24, 2012, at AZANO's direction,
2 Chase wrote a \$30,000 check to a political party
3 committee associated with Candidate 2's campaign for
4 federal office.

5 All in violation of Title 18, United States Code, Section 371.

6 Count 3: Donation and Contribution by a Foreign National

7 (2 USC §§ 437g(d)(1)(A) and 441e(a)(1)(A) & 18 USC § 2)

8 33. Paragraphs 1 through 25 of this Indictment are realleged and
9 incorporated by reference.

10 34. From in or about May 2012 through in or about November 2012,
11 within the Southern District of California, defendants JOSE SUSUMO
12 AZANO MATSURA, aka Mr. A., aka Mr. Lambo, RAVNEET SINGH, aka Ravi
13 Singh, ELECTIONMALL, INC., MARCO POLO CORTES, and EDWARD SUSUMO AZANO
14 HESTER, aka Susu, aka Junior, knowingly and willfully did, directly
15 and indirectly, make contributions and donations of a foreign national
16 aggregating at least \$25,000 during a calendar year in connection with
17 Federal and local elections - to wit,

18 a. by donating \$100,000 of AZANO'S money to an independent
19 expenditure committee that supported Candidate 1's
20 campaign for the office of Mayor of San Diego during
21 the 2012 primary election cycle;

22 b. by donating at least \$75,000 of services to
23 Candidate 1's campaign for the office of Mayor of
24 San Diego during the 2012 primary election cycle, as
25 financed by AZANO;

26 c. by contributing \$30,000 of AZANO's money to a political
27 committee that supported candidates for federal office;

28 //

- 1 d. by donating \$120,000 of AZANO's money to an independent
2 expenditure committee that supported Candidate 3's
3 campaign for the office of Mayor of San Diego during
4 the 2012 general election cycle;
- 5 e. by making a donation of \$30,000 to a political
6 committee that supported Candidate 3's campaign for the
7 office of Mayor of San Diego during the 2012 general
8 election cycle; and
- 9 f. by donating services worth approximately \$191,955,
10 financed by defendant AZANO to Candidate 3's campaign
11 for the office of Mayor of San Diego during the 2012
12 general election cycle;

13 all in violation of Title 2, United States Code,
14 Sections 437g(d)(1)(A) and 441e(a)(1)(A) (recodified at Title 52,
15 United States Code, Sections 30109(d)(1)(A) and 30121(a)(1)(A)), and
16 Title 18, United States Code, Section 2.

17 Count 4: Contribution in the Name of Another

18 (2 USC §§ 437g(d)(1)(A) and 441f & 18 USC § 2)

19 35. Paragraphs 1 through 25 of this Indictment are realleged and
20 incorporated by reference.

21 36. On or about September 24, 2012, within the Southern District
22 of California and elsewhere, defendants JOSE SUSUMO AZANO MATSURA, aka
23 Mr. A., aka Mr. Lambo, and MARCO POLO CORTES knowingly and willfully
24 made a contribution in the name of another person aggregating at least
25 \$25,000 during a calendar year in connection with Federal elections -
26 to wit, by contributing \$30,000 of defendant AZANO's money in Marc
27 Chase's name to a committee of a political party supporting federal
28 candidates; all in violation of Title 2, United States Code,

1 Sections 437g(d)(1)(A) and 441f (recodified at Title 52, United States
2 Code, Sections 30109(d)(1)(A) and 30122), and Title 18, United States
3 Code, Section 2.

4 Counts 5-37: Falsification of Records Related to Campaign Finance

5 (18 USC §§ 1519 & 2)

6 37. Paragraphs 1 through 25 of this Indictment are realleged and
7 incorporated by reference.

8 38. On or about the dates below, within the Southern District of
9 California and elsewhere, defendants JOSE SUSUMO AZANO MATSURA, aka
10 Mr. A., aka Mr. Lambo, RAVNEET SINGH, aka Ravi Singh, ELECTIONMALL,
11 INC., MARCO POLO CORTES, and EDWARD SUSUMO AZANO HESTER, aka Susu, aka
12 Junior, as set forth below, knowingly concealed, covered up,
13 falsified, and made a false entry in a record and document with the
14 intent to impede, obstruct, and influence the investigation and proper
15 administration of matters within the jurisdiction of the Federal
16 Bureau of Investigation, and in relation to and in contemplation of
17 such matters - to wit, by concealing and covering up, in records
18 specified below, the fact that defendant AZANO was the true source of
19 the following campaign donations and contributions:

20 //

21 //

22 //

23 //

24 //

25 //

26 //

27 //

28 //

COUNT	DATE	DEFENDANTS	RECORD	APPROX. AMOUNT	FALSELY REPRESENTED TO BE MADE BY
5	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$1000	A.G. and L.G.
6	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	J.W.
7	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	P.M.
8	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	M.K.
9	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	M.G.
10	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	B.D.
11	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	R.L.
12	12/31/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	M.N.
13	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	I.D.
14	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	J.G.
15	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	A.D.

COUNT	DATE	DEFENDANTS	RECORD	APPROX. AMOUNT	FALSELY REPRESENTED TO BE MADE BY
16	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	R.G.
17	12/29/11	AZANO; E.S. AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	B.H.
18	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	Marc Chase
19	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	R.C.
20	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	O.F.
21	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	L.Z.
22	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	S.H.
23	12/31/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	K.H.
24	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	C.P.
25	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	R.A.
26	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	E.G.

COUNT	DATE	DEFENDANTS	RECORD	APPROX. AMOUNT	FALSELY REPRESENTED TO BE MADE BY
27	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	T.G.
28	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	W.N.
29	12/29/11	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	S.N.
30	1/2/12	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	Mi.P.
31	1/2/12	AZANO	San Diego City Clerk's Record of Donations to Candidate 1	\$500	Ma.P.
32	February 2012	AZANO; SINGH; ELECTIONMALL	San Diego City Clerk's Record of Donations to Candidate 1	at least \$75,000	Unreported
33	5/2/12	AZANO	San Diego City Clerk's Record of Independent Expenditure Committees Supporting Candidate 1	\$100,000	Airsam N492RM, LLC
34	9/24/12	AZANO; CORTES	Federal Election Commission's Record of Donations	\$30,000	Marc Chase
35	9/27/12	AZANO; CORTES	San Diego City Clerk's Record of Independent Expenditure Committees Supporting Candidate 3	\$120,000	South Beach Acquisitions, Inc.

COUNT	DATE	DEFENDANTS	RECORD	APPROX. AMOUNT	FALSELY REPRESENTED TO BE MADE BY
36	10/4/12	AZANO; CORTES	California Secretary of State Record of Donations to Political Parties	\$30,000	West Coast Acquisitions, LLC
37	October 2012	AZANO; SINGH; CORTES; ELECTIONMALL	San Diego City Clerk's Record of Donations to Candidate 3	\$191,955	Unreported

All in violation of Title 18, United States Code, Sections 1519 and 2.

Count 38: Bribery

(18 USC §§ 201(b) & 2)

39. Beginning in approximately December 2013 and continuing to approximately January 2014, within the Southern District of California and elsewhere, defendants RAVNEET SINGH, aka Ravi Singh, and ELECTIONMALL, INC., directly and indirectly, corruptly gave, offered, and promised a thing of value to a public official with the intent to influence an official act and to induce that public official to do an act and omit to do an act in violation of his lawful duties – to wit, by offering and giving \$1,000 to a federal official, O.M., a Special Agent with the Federal Bureau of Investigation posing as an agent with the Drug Enforcement Administration, in exchange for confidential and classified information; all in violation of Title 18, United States Code, Sections 201(b) and 2.

//

//

//

//

//

1 Count 39: Alien in Possession of a Firearm

2 (18 USC § 922(g)(5)(B))

3 40. Beginning on an unknown date and continuing up to on or
4 about January 22, 2014, within the Southern District of California and
5 elsewhere, defendant JOSE SUSUMO AZANO MATSURA, aka Mr. A., aka
6 Mr. Lambo, then being an alien admitted to the United States under a
7 nonimmigrant visa - and not having been admitted to the United States
8 for lawful hunting or sporting purposes, and not possessing any
9 hunting license or permit lawfully issued in the United States, and
10 not having received a waiver from the Attorney General - knowingly
11 possessed in and affecting interstate commerce, a firearm - to wit, a
12 black Sig Sauer P225 bearing serial number M634983, said firearm
13 having been shipped and transported in interstate commerce; in
14 violation of Title 18, United States Code, Section 922(g)(5)(B).

15 FORFEITURE ALLEGATIONS

16 41. Upon conviction of the offense alleged in Count 38 of this
17 Indictment, defendants RAVNEET SINGH, aka Ravi Singh, and
18 ELECTIONMALL, INC., shall forfeit to the United States all property,
19 real and personal, which constitutes or is derived from proceeds
20 traceable to the violation of Title 18, United States Code,
21 Section 201, including but not limited to \$1,000; all in violation of
22 Title 18, United States Code, Section 981(a)(1)(C), and Title 28,
23 United States Code, Section 2461(c).

24 42. If any of the above-described forfeited property, as a
25 result of any act or omission of defendants RAVNEET SINGH, aka Ravi
26 Singh, or ELECTIONMALL, INC., cannot be located upon the exercise of
27 due diligence; has been transferred or sold to, or deposited with, a
28 third person; has been placed beyond the jurisdiction of the Court;

1 has been substantially diminished in value; or has been commingled
2 with other property which cannot be subdivided without difficulty, it
3 is the intent of the United States, pursuant to Title 21,
4 United States Code, Section 853(p), made applicable herein by
5 Title 28, United States Code, Section 2461(c), to seek forfeiture of
6 any other property of the defendants up to the value of the property
7 described above subject to forfeiture.

8 43. Upon conviction of the offense alleged in Count 39 of this
9 Indictment, defendant JOSE SUSUMO AZANO MATSURA, aka Mr. A., aka
10 Mr. Lambo, shall forfeit to the United States, pursuant to Title 18,
11 United States Code, Section 924(d), and Title 28, United States Code,
12 Section 2461(c), all firearms and ammunition involved in the
13 commission of the offense, including but not limited to the following:
14 the black Sig Sauer P225 bearing serial number M634983, and all
15 ammunition found with it; all pursuant to Title 18, United States
16 Code, Sections 924(g), and 981(a)(1)(C), and Title 28, United States
17 Code, Section 2461(c).

18 DATED: July 8, 2016.

19 A TRUE BILL:

20 
21 _____
Foreperson

22 ALANA W. ROBINSON
23 Attorney for the United States
24 Acting Under Authority Conferred by Title 28,
United States Code, Section 515

25 By: 

26 ANDREW G. SCHOPLER

27 MARK W. PLETCHER

28 HELEN H. HONG

Assistant U.S. Attorneys